**TOWN OF DALEVILLE**

**PUBLIC HEARING**

**MAY 14, 2018**

**7:00 PM**

President Walters called the meeting to order at 7:00 pm.

President Walters opened the floor for comments on the vacating of alleys between the old gas station and the bike shop. Joe Rhetts explained to the patrons which alley was to be vacated.

Meeting adjourned at 7:06 pm.

**TOWN OF DALEVILLE**

**COUNCIL MEETING**

**MAY 14, 2018**

**IMMEDIATELY FOLLOWING PUBLIC HEARING**

President Walters called the meeting to order at 7:07 pm. Councilman Roberts gave the invocation. President Walters led the patrons in the Pledge of Allegiance.

**Roll Call.**

**Present:** Bryce Conyers, Bill Walters, Tom Roberts, Ben Fisher, Joe Scott.

**Motion: March 27, 2018 meeting minutes**, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher

**Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 2).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Joe Scott.

**Abstain:** Tom Roberts.

**Motion: April 9, 2018 meeting minutes**, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher

**Vote:** Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1).

**Yes:** Ben Fisher, Bill Walters, Tom Roberts, Joe Scott.

**Abstain:** Bryce Conyers.

Claim Docket reviewed by Joe Scott.

Payroll Distribution reviewed and approved by council.

**WATER**

Large meters will need to be replaced in Daleville

Storm Water project $3,197,000. High and medium priority would be 1.3 million. Storm water fee would be $6.49/mo. Per customer. No grants can be obtained with our fee at 1.50/customer. 6th St., May, Hickory, Elbert, Ball Park are the areas in high need of service. A financial review by a CPA would cost $1,500.

**Motion:** Have a CPA do a financial review on Town funds for storm water project, **Action:** Approve, **Moved by** Bill Walters, **Seconded by** Tom Roberts.

Quotes to be obtained

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**SANITATION**

Curbside cleanup on May 17. Dumpsters available the weekend of May 18-20.

**STREETS**

Quote for tree removal on Wild Cherry St. Top Notch $450, Newsome $850, Tuttle $900.

**Motion:** Use Top Notch for tree removal, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Replacing mowers X-Mark (5 years old) trade in $4,250 - $4,949 from Bobcat. Old tractor trade in. New cost for Brush Cat- $62,112 – trade in $5,236.32 – Brush cat $1,2078.68.

Trade-in Program from Bobcat. Trade in year to year $1,991.15 cost to the town.

**Motion:** Use MVH capital outlay to purchase brush cat, and X-mark mowers for a total cost, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

**Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).**

**Yes: Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.**

**PLANNING AND ZONING**

Property on Sorghum is making progress. Property on Main is behind in tax payments. Waiting to see if property will be in Tax Sale

**POLICE**

Computer in office down. Asking for $2,000 to replace the computer in the police office.

**Motion:** Spend up to $2,000 for new computer in police department. **Action:** Adjourn, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**Motion:** Spend up to $1,000 for camera software for police to monitor. **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

Police Department wants to issue fobs to police themselves. Will coordinate with Clerk.

**PARK DEPARTMENT**

Contest to name the park, donation boxes will be put out. Sign frames to be purchased. Fourth of July celebration will be June 30. Concert series will be each Saturday. Asking for $2,000 more from EDIT for the concert series. Fourteen shows for a total of $9,000.

**Motion:** , **Action:** Adjourn, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**Motion:** Claim Docket, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

Applicant for full-time position at splash pad. One applicant – Tommy Malone.

**Motion:** Tommy Malone to be made full-time employee at salary in ordinance, **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

Need to hire 2 part-time employees for splash pad. Full Time employees will be on call on rotating weekends.

 **Motion:** Hiring of 2 part-time employees for splash pad work for the summer., **Action:** Approve, **Moved by** Tom Roberts, **Seconded by** Bryce Conyers.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**Motion:** Introduce2018-05 vacating alleys, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Ben Fisher.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**Motion: Suspend the rules to approve 2018-05** vacating alleys, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

**Motion:** Ordinance 2018-05 vacating alleys, **Action:** Approve, **Moved by** Bryce Conyers, **Seconded by** Tom Roberts.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Ben Fisher, Bill Walters, Bryce Conyers, Tom Roberts, Joe Scott.

Brush on River Road, needs to be cut back.

Adjourn 7:58 pm

Respectfully submitted: ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

William Walters, President Amy Roberts, Clerk-Treasurer